

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES SECURITIES AND  
EXCHANGE COMMISSION,

Plaintiff,

Case No. 17-cv-10963  
Hon. Matthew F. Leitman

v.

TREASURE ENTERPRISES LLC, *et al.*,

Defendants.

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**ORDER DENYING MOTION FOR SUMMARY JUDGMENT**  
**(ECF No. 240) AND SETTING DISCOVERY PERIOD.**

On July 1, 2021, the Court held a hearing on the Motion for Summary Judgment filed by Receiver Patrick O’Keefe and O’Keefe & Associates Consulting, LLC (ECF No. 240.) For the reasons stated on the record, the motion is **DENIED**.

As the Court further explained on the record, the parties shall have until October 1, 2021, to conduct discovery. The Court will hold a status conference with the parties in roughly 120 days to discuss post-discovery steps.

**IT IS SO ORDERED.**

s/Matthew F. Leitman  
MATTHEW F. LEITMAN  
UNITED STATES DISTRICT JUDGE

Dated: July 1, 2021

I hereby certify that a copy of the foregoing document was served upon the parties and/or counsel of record on July 1, 2021, by electronic means and/or ordinary mail.

s/Holly A. Monda

Case Manager

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